AGENDA

Jackson Lake Property Owners Association

Board of Directors Meeting

October 10, 2026

JLPOA Clubhouse

Regular Meeting Time 8:00AM

1.0 Opening of Meeting

- 1.1 Call to Order
  8:00 AM
- 1.2 Roll Call
  President – Mike Linton, Vice President – Scott Seibold, Treasurer – Margaret Journey, 1st Director at Large -Terri Beer, 2nd, Director of Maintenance - Paul Adams
- 1.3 Pledge of Allegiance
- 1.4 Something Positive

2.0 Recognition of Guests

- 2.1 Public Audience with the Board of Directors (Any guest wanting to address the board should first express their wish to do so on the provided sign in sheet, and identify the topic of discussion. You will be given up to 3 minutes of uninterrupted time to address the board on the topics of your choosing. This will be the only time during the meeting that a guest is required to be recognized by the board.)
  David Gram – Tree fell down in storm, stump needs to be removed and an additional tree needs to come down. Paul to take a look.
  Maria Dyker – Would like to put a locker in for bigger packages. Post office will put their own locks on. Would like one at each mailbox area. Mike will add to agenda for the next meeting.
- 2.2 Committee Reports
  None

3.0 Modification and Adoption of Agenda

Terry Beer – Fencing that needs to be repaired. Move to 5.3, adjourn to executive session to discuss.
Motion to modify agenda, Terry approved, Ryan seconded, approved.

4.0 Consent Agenda (At this time a board member may request to pull an item from the consent agenda for further discussion if needed. If not, the consent agenda can be approved as follows.)

- 4.1 Minutes from the September 12, 2026 regular meeting.
- 4.2 Treasurers report

Motion to approved, Ryan approved, Terri seconded, approved.

5.0 Items for Action and Discussion

5.1 Lot numbers on electrical pedestals
Will have update next meeting

5.2 Private access greenbelt shoreline repair funding ballot issue
Ballot item, does the association want to pay for walls on the greenbelts where there is no public access. Board voted to not put on annual meeting ballot.

5.3 Annual meeting discussion and planning
February 6, 2027 9:00am

5.4 Maintenance committee
Blowout of sprinkler system to be scheduled.

5.5 Backflow inspections
Completed

5.6 2026 tree trimming and planting
Address in the spring

5.7 Mosquito Spraying
Done for the year

5.8 Road maintenance
Everything looks good for the year

5.9 Street signs
Estimate come back at $1,100. Save discussion for budget meeting

5.10 Fall shoreline maintenance
Mike will continue to push sand

5.11 Audit Committee
Margaret to continue to work with committee to schedule

5.12 Budget meeting at conclusion of October meeting

6.0 Other Business if Needed
None

7.0 Concerns of the Board of Directors
None

8.0 Set Date/Time for Next Meeting
November 14, 2026 9:00am

9.0 Meeting Adjournment
9:00am

Adjourn to Executive session.